

STATE OF ILLINOIS

COUNTY OF LAKE

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

MAY 13, 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee herewith presents a Resolution authorizing the Purchasing Agent to enter into a contract with The Trane Company, Willowbrook, IL to replace the building automation controls system for the operation of the heating, ventilating, and air conditioning at the Mundelein Branch Court in the total amount not to exceed \$56,500.00 charging the total cost to account # 101-1103285-82020-046-000-000-11181 and requests its adoption.


Respectfully submitted,



Chairman

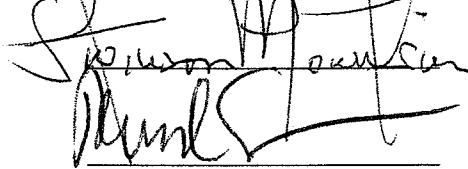
Aye Nay

X

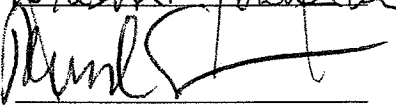


Vice-Chairman

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X




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X

Financial & Administrative
Committee

RESOLUTION

WHEREAS, there is a need to replace Building Automation Controls installed at Mundelein Branch Court to control air handling equipment that provides heating, ventilation and air conditioning; and

WHEREAS, the existing air handler is manufactured by The Trane Company and it is desirable to for the Air Handler and Building Controls to be of the same manufacture; and

WEREAS, in accordance with Article 6, Section 102 of the Lake County Purchasing Ordinance, the Purchasing Agent consulted with an ad hoc review group and determined that this purchase is exempt from bidding on the basis of sole source; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, authorizing the Purchasing Agent enter into an agreement The Trane Company, Willowbrook, Il to replace the building automation controls system for the operation of the heating, ventilating, and air conditioning equipment at the Mundelein Branch Court in the total amount not to exceed \$56,500.00 charging the total cost to account # 101-1103285-82020-046-000-000-11181 and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13h day of March A.D.,
2008.